



## 2015 Annual Meeting of the WMYA

Tuesday, August 4, 2015

7:00 p.m.

Torch Lake Yacht Club

Meeting called to order: 7:08 p.m.

Called to order by: Commodore Casey Christensen

Board Members in Attendance: Brett Hatton, Casey Christensen, Andy Hubbard, Mike Terry, Josh Wallace, Don Nelson, Jack Rillema, Carl Reid, Midge Verplank, Pete Price, Steve Schiller

Reading of minutes: Motion to waive the reading of the annual meeting minutes made by Commodore Christensen and approved unanimously.

### **WMYA Executive Secretary and Treasurer's report**

Brett mentioned that we lost about \$400 over the past year.

Report of officers-

Past Commodore: Carl Reid

Carl announced that Eric Wynsma has agreed to join the WMYA Flag Line for the GRYC .

Vice Commodore: Andy Hubbard

Andy noted that the Spring Lake Yacht Club is ready to host the WMYA Regatta in 2016.

*Wednesday thru Saturday Aug 3-6, 2016*

Rear Commodore:

Mike Terry reported that the regatta dates at Crystal Lake *Wednesday thru Saturday Aug 2-5, 2017.*

Treasurers Report: Josh Wallace

No Report

Secretary Report: Don Nelson

No Report

### **Old Business:**

- Answer to question: *What is the role of Jr. Delegates, can they be defined more clearly, and shall there be creation of a seat on WMYA BOD for a Jr. Delegate?*

General discussion concluded BOD agreement to create a seat for a Junior on the WMYA Board of Directors. Criteria for this selection will be at the Discretion of the Commodore of the Host Club for the

year. The position will be for 1 year tenure- over the same time that the commodore presides, and be a representative of the same club that from which the Commodore represents.

The Junior Director, who shall be 18 years of age or under at the time of his appointment, shall be appointed to act as the voice of the junior competitors and will report at the Fall and Spring BOD meetings offering feedback on what was enjoyed at the previous regatta, wasn't much fun, and offer suggestions and ideas for improving the overall regatta experience from the Juniors standpoint both on and off the water. The Jr. Delegates from the member clubs shall provide feedback of their regatta experiences to the Junior Director in bringing ideas and criticisms up to the BOD in the Spring and Fall meetings.

This will require an amendment to the WMYA By-laws to be voted on at the 2015 annual meeting to implement. The intended implementation of this change to the operations of the WMYA shall be for the 2016 regatta at Spring Lake.

A Motion was made by David Gates from the WLYC to change the age requirement for the Junior Director as follows: That the Junior Director, shall be 21 years of age and under.

2<sup>nd</sup> by Carl Reid

Motion passed: 18 for and 0 against

## **New Business:**

Motion made to approve the Slate for 2016 made by Tom Munroe

2<sup>nd</sup> by Sarah Reid

- Commodore Andy Hubbard
- Vice Commodore Mike Terry
- Rear Commodore Josh Wallace
- Treasurer Don Nelson
- Secretary Eric Wynsma

Approved unanimously.

Fall BOD Meeting Date: TBD.

Motion to adjourn made by Steve Schiller, seconded by Beth Windemueller.

Meeting adjourned 7:23p.m.

Submitted by Don Nelson 8/14/2015